Bishop Creek Water Association Agenda July 10, 2018

7:00 pm

Meeting to be held at LADWP Administration Building at 300 Mandich Street

- 1. Opening and Introduction
- 2. Acceptance of the June 12, 2018 Meeting Summary
- 3. Approval of the June 2018 Financial Report
- 4. E.S. Runoff, and Bishop Creek Precipitation, Flow, and Storage Reports
- Old Business
 - a) New Landscaping at 200 S Mountain View Rd McLaren
 - b) Motion to Approve Change in Banking Institution
 - c) Low Flow at Vaults on Matlick Ditch at O'Reilly's Auto Parts
 - d) Yaney Ditch Diversion Structure Repair/Replacement at: 1) SW Corner of Yaney & Hanby; 2) Diversion @ Dog Park
 - e) Problem with a blocked ditch between Highland and Sunset Rd w/o Barlow
 - f) Ditch Diversion Box Repair/Rebuild Work
 - g) Collection of Past Due Assessments
- 6. Water & Arbitration Committee Report
- 7. Watermaster Report
- 8. New Business
 - a) Pay adjustment for Watermaster
 - b) Vandalism at Gillette Property in McLaren
 - c) Leaking pipe E/o Crosby St
 - d) Other (Members in Good Standing)
- 9. Next Meeting (August 14, 2018, 7:00 p.m. at LADWP, 300 Mandich Street)
- 10. Adjournment